

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: November 6, 2017 (Teleconference)
Time: 7:00 pm
Location: Catholic Education Centre - Board Room
802 Drury Lane
Burlington, Ontario

Members Present C. Cipriano G. Merritt-Murrell
D. Garell-Teti R. Stagg
Fr. Francis Salasiar A. Gonzalez
K. Bivand R. Alfaro
V. Monaco
C. Thompson
H. Karabela;

Regrets M. Fuentes; A. A. LeMay; S. Guevara

Chair: R. Stagg
Recording Secretary M. Zammit

1. **Opening Prayer: Fr. Francis Salasiar**

The meeting opened at 7:00 p.m. with a prayer led by Fr. **Francis Salasiar**

2. **Approval & Revisions**

5.1 **Agenda**

Moved by: C. Thompson

Seconded by: D. Garell-Teti

That, the agenda be approved as presented;

CARRIED

5.2 **Minutes**

Moved by: G. Merritt-Murrell

Seconded by: D. Garell-Teti

That, the minutes of the October 2, 2017 Catholic Parent Involvement Committee be approved as submitted.

CARRIED

3. **Board Update**

C. Cipriano provided Board update on the following:

- Elementary Cross Country took place on October 20-21, 2017. Great turnout from students/parents/staff.
- Grade 8 Parent Information Nights will take place throughout the month on November at all Secondary Schools.
- Take your kid to work (gr. 9) took place on November 1, 2017.
- Communication was sent to all parents in the system on November 2, 2017 regarding the new uniform provider, ISW and the issue of back orders. All items ordered on or before September 8th are now in for pick up. All other items ordered after (almost 95% of the items have been picked up) special order items are the exception.

- Elementary Progress Report Cards will be distributed on November 22, 2017; Secondary Mid-Term Reports will be distributed between November 20-24, 2017.
- Elementary Interviews will take place on November 23-24, 2017.
- Provincial Bullying Prevention and Awareness week will take place from November 19-25, 2017. Schools will be highlighting various activities that week. The Board's annual See the Problem, Be the Solution Program will have its kick off event on November 21, 2017 at 9:00 am at Holy Trinity CSS.
- BurlingtonGreen Eco-Youth Summit will take place on November 21, 2017.
- Several different Truth and Reconciliation events taking place in November.

4. Trustee Update

H. Karabela provided Trustee update on the following:

- At the October 17, 2017 Regular Board Meeting Trustees approved a motion that HCDSB develop an Executive Compensation Policy by March 2018 that includes but is not limited to a framework of compensation for the Director and Executive Officers.
- The French Ad Hoc Committee provided Trustees with their recommendation regarding the French Programs; Delegations will take place at the upcoming Board Meeting on November 7, 2017.

5. Business Arising from Previous Meetings

Nothing to report

6. Council of Chairs Agenda Review

R. Stagg provided positive feedback received from the October Catholic Council of Chairs Meeting. A suggestion was made about the seating for upcoming meetings.

7. Other Business

PRO Regional Grant – use of funds

G. Merritt-Murrell shared different ideas to spend the remaining PRO Grant funds. Some suggestions are Webinars/Online Parent Presentations and Parent Resources for School Libraries.

- 8. OAPCE Directors Report** – D. Garell-Teti noted the next Board of Directors meeting will be in January 2018. Feedback received regarding the OAPCE conference will be shared at the meeting.

9. Board Committee Report

- **Mental Health** – Information was provided on the committee
- **Calendar Committee** – First meeting will take place in January 2018
- **Focus on Faith** – Upcoming meeting November 16, 2017 at 1:30 pm. David Wells event taking place on November 22, 2017 at 7:00 pm, Basilica Church of Our Lady in Guelph. Topic will be Reluctance, Resilience and Rejoicing: Focus on the Family and Faith. Discussion followed regarding future projects.

10. CPIC Subcommittee

Nothing to report.

- 11. Review of Past Events** – All were successful and had good feedback.

- HCCEF An Evening with Bishop Crosby

- Halton Alive Gala
- PRO Grant Speaker Brett Ullman
- Reboot with Chris Stefanick

12. Upcoming Events Updates

- People 4 Education Conference – November 11, 2017. Attendance and location was discussed.

13. Future Agenda Items

- Christmas Social – G. Merritt-Murrell will send a doodle with possible dates.
- OAPCE/Parish Rep Retreat

14. *Moved by:* G. Merritt-Murrell

Seconded by: D. Garell-Teti

That, the meeting adjourn.

CARRIED

15. Closing Prayer

Fr. Francis Salasiar closed the meeting with a prayer.

The meeting adjourned at 8:10 p.m.